

Gerald Bahouth
Chair

Members:
Catherine Adams
Leina`ala Jardin
Kevin Mince
Roy Morita

Mary K. Hertog
Vice Chair

**COUNTY OF KAUAI POLICE COMMISSION
NOTICE OF SPECIAL MEETING AND AGENDA**

Wednesday, October 17, 2018

9:00 a.m. or shortly thereafter

Mo`ikeha Building, Meeting Room 2A/2B, Lihu'e, Hawai'i 96766

CALL TO ORDER

CHAIR'S COMMENTS/ANNOUNCEMENTS

ANNOUNCEMENTS

- Next regular monthly meeting - Friday, October 26, 2018, 9:00 a.m. at the Mo`ikeha Building, Meeting Room 2A/2B. Executive Session to follow.

EXECUTIVE SESSION

ES KPC 2018-035:

Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for deliberation and decision-making by the Commission relating to the recommendations as presented by the Permitted Interaction Group on the hiring a new Police Chief, and consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda.

ES KPC 2018-036

Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to discuss the hiring a new Police Chief, and consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda.

ES KPC 2018-037

Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to consider a letter of recommendation dated September 28, 2018 for a candidate vying for the Police Chief position, and to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item.

RETURN TO OPEN SESSION

Ratify the actions taken by Police Commission in Executive Session for the following agenda items: ES KPC 2018-035, ES KPC 2018-036 and ES KPC 2018-037.

EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes, ("H.R.S.") §92-7 (a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without the written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comment only.
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

While every effort will be made to copy, organize and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Kaua'i Police Commission

Office of Boards and Commissions

4444 Rice Street, Suite 150

Līhu'e, Hawai'i 96766

E-Mail: mrromo@kauai.gov

Phone: (808) 241-4920 Facsimile: (808) 241-5127

cc: County Attorney Mauna Kea Trask

SPECIAL ASSISTANCE

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact Lani Agoot at (808) 241-4917 or lagoot@kauai.gov at least seven calendar days prior to the meeting.